

**UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS**

OPERATIVE PLASTERS' AND CEMENT)
MASONS' LOCAL UNION OFFICERS' AND)
EMPLOYEES' PENSION FUND, Derivatively)
on Behalf of STATE STREET CORPORATION,)

Plaintiff,)

v.)

Case No. 1:12-cv-10767-GAO

JOSEPH L. HOOLEY, EDWARD J. RESCH,)
RONALD E. LOGUE, CHARLES R. LAMANTIA)
KENNETT F. BURNES, ROBERT E.)
WEISSMAN, DAVID P. GRUBER, RICHARD)
P. SERGEL, LINDA A. HILL, GREGORY L.)
SUMME, RONALD L. SKATES, AMELIA C.)
FAWCETT, PETER COYM, PATRICK DE)
SAINT-AIGNAN, ROBERT S. KAPLAN,)
PAMELA D. GORMLEY, MAUREEN J.)
MISKOVIC, TENLEY E. ALBRIGHT, NADER)
F. DAREHSHORI, ARTHUR L. GOLDSTEIN)
and DIANA CHAPMAN WALSH)

Defendants,)

and)

STATE STREET CORPORATION,)

Nominal Defendant.)

NOTICE OF APPEARANCE

Pursuant to Local Rule 83.5.2(a), notice is hereby given of the appearances of Donald K. Stern and Anthony B. Fioravanti for defendants Patrick De Saint-Aignan and Robert S. Kaplan in the above matter.

Respectfully submitted,

/s/Anthony B. Fioravanti

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*Counsel for Patrick De Saint-Aignan and Robert S.
Kaplan*

Dated: September 9, 2013

CERTIFICATE OF SERVICE

I hereby certify that a true copy of the above document filed through the ECF system will be sent electronically to the registered participants as identified on the Notice of Electronic Filing (NEF) and paper copies will be sent to those indicated as non-registered participants via first-class mail, postage prepaid, on September 9, 2013.

/s/ Anthony B. Fioravanti